THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA

Source: news.nationalgeographic.com

August 6, 2013

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2013-0637
Invocation	
Pledge to the flag	
Approve minutes of the last meeting and Dispense with reading of same:	Commissioner Hartley

Review/Action:
Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session
Public Hearing-Possible Continuation of Current Rate of County Sales Tax

MEMORANDUM

To: Megan Lokai
From: Nikki Weber
Date: August 6, 2013
Subject: Contracts for Commission Approval

Job & Family Services of Clark County is seeking authorization of the following contracts:

- Clark County Family & Children First Council (4 agreements) 983,076

Clark County Family & Children First Council

Shared Funding Agreement for Council Services

This agreement is entered into by the following members of the Clark County Family & Children First Council (FCFC): Board of Education of the Springfield City Schools and Job & Family Services of Clark County. This agreement states that each partner will have the responsibility to share in the cost of FCFC Administration. The Job & Family Services of Clark County share is $94,000 for the period July 1, 2013 to June 30, 2014 and will be funded with Levy dollars. All funds will be paid to the administrative agents for this agreement, the Clark County Combined Health District.

Shared Funding Agreement for Cluster Services

This agreement is entered into by the following members of the Clark County Family & Children First Council (FCFC): Clark County Juvenile Court, Developmental Disabilities Board of Clark County, Job & Family Services of Clark County, and Mental Health and Recovery Board of Clark County. This agreement states that each partner will have the responsibility to share in the cost of Information & Referral Services and Mental Health Services (specifically Challenges & Assessments). The Job & Family Services of Clark County share is $304,389 for the period July 1, 2013 to June 30, 2014 and will be funded with Levy dollars. All funds will be paid to the administrative agents for this agreement, Mental Health and Recovery Board and the Clark County Combined Health District.

Pooled Funding Agreement for Placement/Wraparound Services

This agreement is entered into by the following members of the Clark County Family & Children First Council (FCFC): Clark County Combined Health District, Clark County Juvenile Court, Developmental Disabilities Board of Clark County, Job & Family Services of Clark County, and Mental Health and Recovery Board of Clark County. This agreement states that each partner will have the responsibility to share in the cost of residential treatment, therapeutic foster care, or community-based wraparound services. Job & Family Services of Clark County share is $538,687 for the period July 1, 2013 to June 30, 2014 and will be funded with Levy dollars. All other members will pay their share to Job & Family Services of Clark County, as we are the lead fiscal agent for placement/wraparound services.

Shared Funding Agreement for Intensive Home-Based Treatment (IHBT)

This agreement is entered into by the following members of the Clark County Family and Children First Council (FCFC): Job & Family Services of Clark County, Clark County Juvenile Court, and Mental Health and Recovery Board of Clark County. This agreement states that each partner will have the responsibility to share in the cost of intensive home-based treatment services. Job & Family Services of Clark County share is $145,000 for the period July 1, 2013 to June 30, 2014 and will be funded with Levy dollars. Funds will be paid to Mental Health and Recovery Board of Clark County, the administrative agent for this agreement.

If you need additional information, please let me know.

Enclosures

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0638

Authorize Contract with
Clark County Family & Children First Council (FCFC)

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Acting Director, to authorize a contract with:

Organization Name:	Clark County Family & Children First Council
Organization Address:	1345 Lagonda Avenue, Springfield, Ohio 45503
In the amount of:	$94,000.00
Funding Source(s):	Children Services Levy
Purpose:	Shared funding agreement between FCFC partners for Council administrative services
Effective Dates:	July 1, 2013 through June 30, 2014

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0639

Authorize Contract with
Mental Health and Recovery Board of Clark County

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Acting Director, to authorize a contract with:

Organization Name: Mental Health and Recovery Board of Clark County
Organization Address: 1056 Mound Street, Springfield, OH 45505
In the amount of: $304,389.00
Funding Source(s): Children Services Levy
Purpose: Shared funding agreement between Family and Children First Council (FCFC) partners for Cluster services
Effective Dates: July 1, 2013 through June 30, 2014

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0640

Authorize Contract with
Clark County Juvenile Court, Developmental Disabilities Board of Clark County, and Mental Health and Recovery Board of Clark County

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Acting Director, to authorize a contract with:

Organization Name:	Clark County Juvenile Court Developmental Disabilities Board of Clark County Mental Health and Recovery Board of Clark County
Organization Address:	101 East Columbia Street, Springfield, OH 45502 2527 Kenton Street, Springfield, OH 45505 1056 Mound Street, Springfield, OH 45505
In the amount of:	$538,687.00
Funding Source(s):	Children Services Levy
Purpose:	Pooled funding agreement for placement and wraparound services
Effective Dates:	July 1, 2013 through June 30, 2014

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0641

Authorize Contract with
Mental Health and Recovery Board of Clark County

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Acting Director, to authorize a contract with:

Organization Name: Mental Health and Recovery Board of Clark County
Organization Address: 1056 Mound Street, Springfield, OH 45505
In the amount of: $145,000.00
Funding Source(s): Children Services Levy
Purpose: Shared funding agreement for intensive home-based treatment (IHBT) services
Effective Dates: July 1, 2013 through June 30, 2014

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0642

Authorize Grant Submission
Project Grant

Commissioner ____ moved, per the request of the County Administrator, to authorize submission of the following:

Grant: Ronald McDonald House Charities of the Miami Valley Region (RMHC) Community Grant Program
Grantor: Ronald McDonald House Charities
Funding Amount: $5,000.00
Purpose: To purchase supplies and equipment for the CAC waiting room; publication / print materials regarding medical services for abused children.
Grant Effective Dates: August 2013- August 2014

Further move to authorize the County Administrator to execute all grant submission documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0643

Authorize Grant Submission
Incorporated Grant-NOVA Conference; Ohio Attorney General's Office

Commissioner ____ moved, per the request of the County Administrator, to authorize submission of the following:

Grant:	Incorporated Grant-NOVA Conference
Grantor:	Ohio Attorney General's Office
Funding Amount:	$1,000.00
Purpose:	To provide for registration and parking fees for multi-disciplinary team members at the 2013 NOVA Conference.
Effective Dates:	September 2013

Further move to authorize the County Administrator to execute all grant submission documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0644

Authorize Grant Submission
Operating Support Grant

Commissioner ____ moved, per the request of the County Administrator, to authorize submission of the following:

Grant:	Discretionary / Operating Support Grant
Grantor:	Springfield Foundation
Funding Amount:	$4,000.00
Purpose:	To assist in the day-to-day expenses at the CAC; purchase supplies for the Stewards of Children training.
Effective Dates:	January-December 2014

Further move to authorize the County Administrator to execute all grant submission documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0645

Authorize Contract with
The Shelly Company

Commissioner ____ moved, per the request of the Grants Coordinator, to authorize a contract with:

Organization Name: The Shelly Company
Organization Address: 4301 South Charleston Pike, Springfield, OH 45502
In the amount of: $111,669.55
Funding Source(s): FY12 CDBG Allocation
Purpose: Limecrest Street Improvements Project (Phase II)
Effective Dates: August 6, 2013

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
CDDC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0646

Acknowledge Bid Opening for
Springview Renovations Project Phase II

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to acknowledge the bid opening for Springview Renovations Project Phase II on Thursday, August 1, 2013. The following bids were read:

Bidder	***Base Bid***	***Alternate Bid***
AKA Construction Inc.	$798,700.00	$2,400.00
Brumbaugh Construction Inc.	$773,000.00	$4,000.00
C&N Contractors Inc.	$862,000.00	-$600.00
Empire Building Co.	$818,000.00	$3,500.00
FAB 3D Design Inc.	$679,000.00	$2,000.00
G/C Contracting Corp.	$781,433.00	$2,000.00
Staffco Construction Inc.	$873,000.00	-$1,100.00
Wenco Inc.	$845,900.00	No Bid

Architect's Estimate $693,000

Further move to reject the bid from FAB 3D Design Inc. as bid bond was not included with the bid and reject all other bids as they exceeded 10% of the Engineer's estimate.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk
copy: County Auditor, County Administrator, Project Engineer, Requesting Department, Bidders w/bid bonds, BSPB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0647

Approve Payment to
Montgomery County Office of Emergency Management

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to:	Montgomery County Office of Emergency Management
Address:	117 South Main St., Suite 721, Dayton, Ohio 45422
Description:	Reimburse for food served at IED exercise. Checks were issued previously and were never cashed therefore warrants were cancelled.
Amount:	$440.18

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
EMAP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0648

Authorize Amended Certificate #7 and Appropriate Funds

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #7 and appropriate funds.

Fund	Department	Account	Amount
DJFS FUND (0200)	DJFS	OPERATING EXPENSES	428,168.49
BD OF DD GENERAL FUND (0208)	BD OF DD	OPERATING EXPENSES	7,500.00
PERM IMPROVE FUND (0401)	COMMISSION	CAPITAL ASSET EXPENSE	85,000.00
BD OF DD CAPITAL FUND (0404)	BD OF DD	OPERATING EXPENSES	100,000.00
BRIDGE REPLACE FUND (0413)	ENGINEER	OPERATING EXPENSES	50,000.00
RESURFACING FUND (0467)	ENGINEER	OPERATING EXPENSES	199,800.00
SHERIFF POL ROT FUND (0620)	SHERIFF	OPERATING EXPENSES	-85,000.00
		TOTAL	785,468.49

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of august 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
FINA file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0649

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From Department	**Expense Acct.**	**Amount**	**To Department**	**Expense Acct.**	**Amount**
Fund: BDD General Services					
Bd of DD	Transfers	$100,000.00	Bd of Dd	Advances	$100,000.00

Reason: To fund advance out account for inter-fund transfer for FF Mueller repairs funded by Medicaid grant.

Fund: Public Assistance Fund					
DJFS	Personnel & Fringes	$35,000.00	DJFS	Operating Exp	$35,000.00

Reason: Additional appropriation needed in 76210 to cover encumbrance needs for purchase of ipads for Family & Children Services Division workers.

Fund: Trust Fund					
Juvenile Court	Personnel & Fringes	$25,000.00	Juvenile Ct	Operating Exp	$25,000.00

Reason: Transfer necessary to cover expenditures out of the Trust Fund. We do not anticipate paying salaries out of this fund.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department(s), FINF file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0650

Authorize Inter-fund Advance(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

Advance From	**Amount**	**Advance To**	**Amount**
Bd of DD General Fund		Bd of DD Capital Fund	
0208-220-75954-00	$ 100,000.00	0404-220-64150-00	$100,000.00
Reason: Advance funds to be received through Medicaid grant for residential repairs.			
State Homeland Security		HazMat	
0291-181-73954-11	$ 15,000.00	0246-181-64150-00	$ 15,000.00
Reason: To repay 2012 advance.			

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
FINI file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0651

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	**Amount**	**Transfer To**	**Amount**
General Fund		JFS Fund	
0100-187-71901-00	$ 49,375.00	0200-201-64100-00	$ 49,375.00

Reason: Budgeted transfer per Donation of Funds Agreement with Turner Foundation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department(s), FINI file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0652

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	**Fund**	**Vendor**	**Date Purchase**	**Amount**
278350	DRC Grant (Pros)	Capital One Bank	July 2013	$ 71.68
Reason: The blanket date is different from the date on the bill.				
278349	DRC Grant (Pros)	Capital One Bank	June 2013	$ 627.78
Reason: The blanket date is different from the date on the bill.				
288008	DRC Grant (Pros)	KOI Auto Parts	7/18/13	$ 23.06
Reason: Investigator took diversion van for oil change and appropriate person didn't know about the purchase.				
281181	General (Sheriff)	Premier Health Care	6/1/13	$5,385.97
Reason: Due to a missing invoice from April the payments ran further than the reserve.				

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
FINT file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0653

Acknowledge and Accept General Warranty Deed(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to acknowledge and accept General Warranty Deed(s) for the following:

NAME	**PARCEL**	**PROJECT**
Ken and Carolyn Sue Weber	4WD	CLA CR 322.041 Fairfield Pike Bridge No. 1021

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
ENGD file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of, August 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0654

Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges

Commissioner ____ moved, per the request of the Customer Service Collection Supervisor, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2013 real property tax list and duplicate against the following property:

Property Owner:	Julia Renee Petrocelli
Address:	113 Middle St, Medway, OH 45341
	10-5-19-303-2
	Bethel Twp
Amount:	$195.29
Comments:	Sewer only, Place on tax duplicate prior to Sheriff Sale on August 9, 2013

Property Owner:	Tammy A Dooley
Address:	859 Filmore Ave, New Carlisle, OH 45344
	10-5-25-137-3
	Bethel Twp
Amount:	$76.46
Comments:	Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 9, 2013

Property Owner:	Walter B Boley
Address:	4514 Green Meadows Dr, Enon, OH 45323
	18-1-6-404-6
	Mad River Twp
Amount:	$88.92
Comments:	Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 9, 2013

Property Owner:	Roger W & Francine J Powers
Address:	1677 Dale Ridge Rd, New Carlisle, OH 45344
	10-5-31-109-8
	Bethel Twp
Amount:	$51.04
Comments:	Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 9, 2013

Property Owner:	Deloria Kelly
Address:	4610 Cynthia Dr, Enon, OH 45323
	18-1-6-406-10
	Mad River Twp
Amount:	$68.63
Comments:	Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 9, 2013

Property Owner:	Walter K & Lori A Dansingburg

Address:	1835 Biscayne Dr, Springfield, OH 45503 22-3-21-114-5 Moorfield Twp
Amount:	$513.73 water is off
Comments:	Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 9, 2013

Property Owner:	Christopher S & Renena E Hale
Address:	7147 Southern Vista Dr, Enon, OH 45323 18-1-6-110-1 Mad River Twp
Amount:	$247.25
Comments:	Sewer only, Place on tax duplicate prior to Sheriff Sale on August 9, 2013

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, Treasurer, UTLO file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0655

Acknowledge Treasurer's June 28, 2013
Investment Report(s)

Commissioner ____ moved to acknowledge the receipt of the Treasurer's June 28, 2013 Investment Report(s).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Treasurer
TRSR file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0656

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Clerk of Cts	R. Vincent, K. Deniston	OnBase Conference	Las Vegas, NV	9/14-19/13	$3,000.00
JFSC/CAC	3 MDT Members	National Organization for Victim Assistance Conference	Columbus, OH	9/15-18/13	$1,222.00
JFSC/CAC	W. Holt	Ohio Grant Professionals Conference	Yellow Springs, OH	9/20/13	$170.00
JFSCC	WorkPlus Staff	E-OMJ Training	Columbus, OH	Aug. 2013	$300.00
JFSCC	E. Rohrer	Prescip. Drug Abuse in Schools	Springfield, OH	8/6/13	$ 17.19
JFSCC	S. Steinmetz	Beyond The Silence Workshop	Akron, OH	8/14-16/13	$750.00
JFSCC	A. Kell, H. McHenry	FMLA training	Springfield, OH	8/8/13	$ 0.00
JFSCC	B. Otto	Social Security Conf.	Cincinnati, OH	8/16/13	$ 80.00
JFSCC	Maintenance Staff	Safety Data Sheet Training	Springfield, OH	9/19/13	$ 13.00
*JFSCC	4 JFS Staff	When Words Matter Conference	Columbus, OH	7/29-8/1	$367.00
Veterans	3 staff, 5 commission	Regional Training	Sidney, OH	9/20-21/13	$504.00
WCCCF	C. Shumaker, A. Humphreys, J. Pleasant, S. Zwiezinski, T. LaRoche, M. Kleinhans, R. Miracle, G. Cichy, J. Amlin, C. Tossey, C. Stone, T. Howdyshell	Addiction Studies Inst.	Columbus, OH	7/31-8/2/13	$3,540.00
**WCCCF	L. Penrod	Essential Learning	Columbus, OH	6/19/13	$ 10.00

*Replaces same request on Resolution 2013-0610.
**Replaces same request on Resolution 2013-0586.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department(s), TRAV file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0657

10:00 a.m. Public Hearing
Possible Continuation of the Current Rate of County Sales Tax

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on a possible continuation of the current rate of County Sales Tax.

Public Hearing opened by the Commission President at __ a.m.

Staff Report:

Audience Comments:

Commissioner ____ moved to close the public hearing. Further, noting a second public hearing will be held Tuesday, August 13, 2013 at 10:00 a.m. in the Commission Chambers.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 6, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Commission Budget Analyst, FINX file